

**BOARD OF PUBLIC WORKS AND SAFETY
MEETING AGENDA
CITY OF BEECH GROVE
Monday, February 4, 2019 at 6:00 pm
Beech Grove City Hall Council Chambers**

The Council Chamber is ADA compatible. Any person requiring further accommodation should contact the Mayor's Office at (317) 803-9111.

- 1) Call to Order.
- 2) Roll Call by the Clerk Treasurer.
- 3) Reading of Minutes and Approval
 - Minutes - January 22, 2019
- 4) Approval of Claims.
- 5) Unfinished Business carried over from previous meetings.
 - Block Party Request
 - Massage Parlor License
- 6) New Business including introduction of Resolutions, Contracts, and Other Business:
 - Waiver of Resolution - Arlington Avenue Roundabout
 - Professional Service Agreement - United Consulting (2019 Paving)
 - IT Agreement - DCC, Inc.
 - Surplus Equipment - DPW
 - Certificate of Substantial Completion - Smith Projects
- 7) Comments from Board Members.
- 8) Adjournment.

Next meeting is scheduled for Tuesday, February 19, 2019, 6:00 pm in the City Hall Council Chambers.